

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS
BANKRUPTCY DIVISION**

COMPLAINT

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

EXHIBIT 3

Virgin Islands Assistant Attorney General's Subpoenas



PEOPLE OF
THE VIRGIN ISLANDS OF THE UNITED STATES

o
DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
6040 Castle Coakley
Christiansted, St. Croix, U.S. Virgin Islands 00820

Tel: (340) 773-0295
Fax: (340) 773-1425

September 27, 2011

INVESTIGATION OF THE OFFICE OF THE
ATTORNEY GENERAL

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REPORT #:11A09012

TO: CHARLES ANTIN, ASSISTANT VICE PRESIDENT

ADDRESS: CHRISTIES - 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

Pursuant to Title 4 Virgin Islands Code, Section 601 et.seq.:

You are hereby **COMMANDED** to appear before **POLICE OFFICER CUTHBERT CYRIL**, of the Virgin Islands Police Department, Rainbow Building, #45 Mars Hill, Frederiksted, St. Croix, US Virgin Islands, **FORTHWITH** for an interview in connection with a criminal investigation, in reference to the above Report Number.

FAILURE to appear at such time and place may lead to the application for an issuance of a warrant for your ARREST pursuant to Title 5 Virgin Islands Code, Section 654.

VINCENT F. FRAZER
ATTORNEY GENERAL

DATED: 9/27/11

By: Charlotte Poole Davis

CHARLOTTE POOLE DAVIS, ESQ.
ASSISTANT ATTORNEY GENERAL

RETURN OF SERVICE

I **HEREBY** certify that I received this subpoena on this _____ day of _____ 2011, and served the same via fax number _____ and/or via hand delivery on _____ by showing this original and then by delivering a copy.

INVESTIGATOR



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REPORT #:11A09012

TO: ROBIN O'CONNOR, HEAD OF WINE DEPARTMENT

ADDRESS: CHRISTIES - 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

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